

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, JULY 10, 2014**  
**9:30 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov). )*

**CONSENT AGENDA**

The following items were removed from the consent agenda:

- Purchasing Memo #14-223 – Aluminum Sign Blanks (Piggyback Contract)
- Purchasing Memo #14-235 – Self Contained Breathing Apparatus (Piggyback Contract)

The following items were considered on the consent agenda:

- Purchasing Memo #14-222 – Trash Removal and Disposal at County Buildings (Piggyback Contract)
- Purchasing Memo #14-226 – Cedar Shingle Roof Replacement at Rose Hill Manor
- Purchasing Memo #14-227 – New Design Water Treatment Plant 1 Replacement of Butterfly Valve Motor Actuators and Integration with Plant Controls
- Purchasing Memo #14-228 – Water/Wastewater Treatment Chemicals
- Purchasing Memo #14-230 – Maryland Strategic Prevention Framework Alcohol Prevention Initiative
- Purchasing Memo #14-239 – Hardware and Software Support for System Galaxy
- Purchasing Memo #14-240 – Healthy Entrance for Kids Program
- Purchasing Memo #14-252 – Storm Drain Gunite Repair (Piggyback Contract)
- Purchasing Memo #15-001 – Asphalt and Stone Material
- BT-14-205, Emergency Preparedness, Emergency Management Division
- BT-15-003, Department of Aging, Citizens Services Division
- FY 2016 State Funding for the Circuit Court, Family Services Programs Grant Application – Lynn Macpherson, Circuit Court

*Motion to approve the consent agenda as amended – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray			X			
Delauter			X			

## **ADMINISTRATIVE BUSINESS**

### **Purchasing Memo #14-223 – Aluminum Sign Blanks (Piggyback Contract) – Diane George, Finance Division**

*Motion to approve Purchasing Memo #14-223 as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

### **Purchasing Memo #14-235 – Self Contained Breathing Apparatus (Piggyback Contract) – Diane George, Finance Division**

*Motion to approve Purchasing Memo #14-235 as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

## **PUBLIC HEARING**

### **Spring 2014 Cycle Water and Sewerage Amendments – Tim Goodfellow, Community Development Division**

#WS-13-15 - Frall Developers, Inc. (Continued from 3/20/14)

*Motion to approve #WS-13-15 as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

#WS-14-01 - Yankee Land Trust

*Motion to approve #WS-14-01 as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

#WS-14-02 - Division of Community Development on behalf of Nicholas and Emilie Gessler

*Motion to approve #WS-14-02 as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

#WS-14-03 - MS Gladhill Farm, LLC

*Motion to approve #WS-14-03 as presented – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray				X		
Delauter			X			

#WS-14-04 - Michael and Lorriane Staley

*Motion to approve #WS-14-04 as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

**Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager**

**ADULT PUBLIC GUARDIANSHIP REVIEW BOARD**

*Motion to reappoint Ms. C. Jean Doyle, Ms. Cathy Hanson, and Ms. Cristine Evans LoVetro to serve terms to expire June 30, 2017 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

## ADVISORY PLUMBING BOARD

*Motion to reappoint Mr. Gary Armbruster and Mr. Dave Gatrell to serve terms to expire June 30, 2018 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

## COMPANION ANIMAL WELFARE ADVISORY COMMITTEE

*Motion to appoint Dr. Felicia Langel to serve as the licensed veterinarian representative for a term to expire June 30, 2017 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

## SUSTAINABILITY COMMISSION

*Motion to appoint Ms. Annie Jones, Ms. Melanie Riddle, Mr. Michael Uecker, and Mr. Chris Voell to serve terms to expire June 30, 2017; and Mr. David Lange to serve a term to expire June 30, 2015 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

## DEFINED CONTRIBUTION PLANS COMMITTEE

*Motion to reappoint Ms. Joyce Grossnickle to serve a term to expire June 30, 2016; and to appoint Ms. Kristen Brandenburg to serve a term to expire June 30, 2015; Ms. Susan Keller to serve a term to expire June 30, 2016; and Mr. Tony Pellegrino to serve a term to expire June 30, 2017 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

## RETIREMENT PLAN COMMITTEE

*Motion to reappoint Mr. Chuck Nipe to serve a term to expire June 30, 2017; and the appointment of Ms. Diane Fox and Ms. Susan Keller to serve terms to expire June 30, 2016 – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

## Revisions to the Frederick County Local Management Board (LMB) Bylaws and Resolution – Derek Belz, Citizens Services Division

*Motion to approve the changes to the LMB bylaws and the draft resolution as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

## ADMINISTRATIVE BUSINESS

### Water Tower Memorandum of Understanding (MOU) between Frederick County and the Developers of Monrovia Town Center – Kevin Demosky, Utilities and Solid Waste Management

*Motion to approve the Water Tower MOU between the county and the developers of the Monrovia Town Center Planned Unit Development (PUD) and the Lansdale PUD as presented – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

### Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division

*No action taken as this item was informational.*

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*